

FORM OF PROXY

Folio No. _____



DYNAMATIC TECHNOLOGIES LIMITED

Registered Office: Dynamatic Park, Peenya, Bangalore 560 058

DP. ID-Client ID No. _____

No. of Shares held _____

I/We..... of.....

in the district of being a member / members of above

named Company hereby appoint Mr. / Mrs.

of in the district of

or failing him/her Mr. / Mrs.

of in the district of

as my/our Proxy to attend and vote for me/us and on my/our behalf at the **Thirty Ninth Annual General Meeting** of the Company, to be held on **Thursday, August 14, 2014 at 10.00 a.m.** and at any adjournment thereof.

Signed this day of 2014 Signature.....



ATTENDANCE SLIP

Folio No. _____



DYNAMATIC TECHNOLOGIES LIMITED

Registered Office: Dynamatic Park, Peenya, Bangalore 560 058

DP. ID-Client ID No. _____

No. of Shares held _____

Members attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of meeting hall.

I hereby record my presence at the **Thirty Ninth Annual General Meeting** of the above named Company, at Dynamatic Park, Peenya, Bangalore – 560 058 on **Thursday, the 14th day of August, 2014 at 10.00 am IST.**

Name of the attending Shareholder / Proxy Regd. Folio No. (in CAPITALS)
.....

(SIGNATURE OF PROXY HOLDER / SHAREHOLDER)

NOTE:

Shareholders / Proxies are requested to bring the Attendance Slip with him/her when they come to the meeting.